

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services

& Cultural Affairs (HHS)

George Leventhal, Chair
Steven Silverman
Thomas Perez

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard Denis, Lead Member for Personnel
Phil Andrews

Planning, Housing &

Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for
Environment

Prepared: 1/30/2003

8:57 AM

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TO CONFIRM THIS SCHEDULE

PHED

9:15 AM - 7CHR

Feb 3

- (1) • Future Housing Supply and Demand Analysis - presentation by Dr. John McClain and Dr. Stephen Fuller, George Mason University School of Public Policy (Trombka)
- (2) • Annual Update - Housing Policy and Housing Initiative Fund (Trombka)

HHS

**** 2:00 PM - 7CHR**

Feb 3

- (1) • Overview - State funding of HHS programs (Planell)
- (2) • Briefing - Child Care issues (Planell)
- (3) • Update - Mental Health Plan (McGuire)

T&E

**** 9:00 AM - 7CHR**

Feb 6

- Briefing by Council of Governments- regional air quality (*Environment*) (Orlin)
- Executive Regulation 32-01, Pesticides (*Environment*) (Faden)
- Update - Solid Waste Disposal Fees (*Environment*) (Trombka)
- Advance Taking - Ken Branch Storm Drain (Orlin)

MFP

**** 9:00 AM - 3CCR**

Feb 6

- Comcast Customer Service (Healy)
- Cable Communications Plan (Healy)
- Clarksburg Town Center Development District (Faden/Orlin)

ED

**** 2:00 PM - 7CHR**

Feb 6

- Supplemental Appropriation - MCPS - \$1, 950,475 for Downcounty Consortium; (Planell)
- Supplemental Appropriation - MCPS - \$630,000 K-12 Digital Library Project Partnership (Planell)
- Supplemental Appropriation - MCPS - \$303,181 High School Science Vertically Integrated Partnerships Project (Planell)
- Supplemental Appropriation - MCPS - \$247,001 Middle School Science Educational Research Initiative (Planell)
- To be determined

***Approximate Time**

****Changes**



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PS Feb 10	** 9:00 AM - 7CHR <ul style="list-style-type: none"> • DOCR Education Program and Offender Employment Program (McMillan) • Update - MCDC Reuse (McMillan) • To be determined
PHED Feb 10	9:30 AM - 3CCR <ul style="list-style-type: none"> • Quarterly Report - Long Branch Task Force (Trombka) • Executive Regulation 11-02, Maximum Rental Rates for Moderately Priced Housing (MPDU) Program (Trombka) • Affordable Housing - Housing Roundtable follow up (Trombka) • Update – Housing Code Enforcement (Trombka)
FY03 BSP Feb 10	12:00 Noon - 12:30 PM - 6CCR (Subin, Praisner, Knapp) <ul style="list-style-type: none"> • Review FY03 Budget Savings Plan (Farber)
MFP Feb 10	** 2:00 PM - 7CHR <ul style="list-style-type: none"> • Update - Teleworking projects in County agencies (Davidson) <p><u>Capital Budget and CIP Amendments:</u></p> <ul style="list-style-type: none"> • FiberNet (Trombka) • To be determined
ED Feb 13	9:00 AM - 7CHR <p><u>Capital Budget and CIP Amendments:</u></p> <ul style="list-style-type: none"> • Montgomery County Public Schools (Levchenko)
PHED Feb 24	** 9:15 AM - 7CHR <ul style="list-style-type: none"> • Park resource allocation strategies (Michaelson) <p><u>Capital Budget and CIP Amendments:</u></p> <ul style="list-style-type: none"> MNCPPC (Michaelson) • Resolution to support State Financing for the Gramax Building (Trombka)
HHS Feb 24	2:00 PM - 7CHR <ul style="list-style-type: none"> • Discussion - Arts and Humanities funding needs (Davidson) <p><u>Capital Budget and CIP Amendments:</u></p> <ul style="list-style-type: none"> • Public Arts Trust (Davidson) • Libraries (Davidson)
MFP Feb 24	** 2:00 PM - 3CCR <ul style="list-style-type: none"> • Update - Group Insurance for all agencies (Farber) • Update - Retiree Group Insurance (McGuire) • Bill 36-02, Ethics - Employment Restrictions (Faden) • To be determined
T&E Feb 27	9:00 AM - 7CHR <ul style="list-style-type: none"> • <u>Capital Budget and CIP Amendments:</u> <ul style="list-style-type: none"> - Washington Suburban Sanitary Commission (Levchenko) • WSSC Submerged Channel Intake (Levchenko) • OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction (Kimball)

ED Feb 27	9:00 AM - 3CCR <u>Capital Budget and CIP Amendments:</u> • Montgomery College • To be determined	(Sherer)
T&E Mar 3	** 9:15 AM -12:15 PM • Tour of solid waste facilities	(Trombka)
HHS Mar 3	2:00 PM - 7CHR • Overview - Child Welfare issues • Briefing - Collaboration Council for Children, Youth, and Families • To be determined	(Planell) (Planell)
T&E Mar 6	9:00 AM - 7CHR <u>Capital Budget and CIP Amendments:</u> • Transportation	(Orlin)
MFP Mar 6	9:00 AM - 3CCR • To be determined	
ED Mar 6	2:00 PM - 7CHR <u>Capital Budget and CIP Amendments:</u> • Montgomery County Public Schools	(Levchenko)
PHED Mar 6	2:00 PM - 3CCR <u>Capital Budget and CIP Amendments:</u> • Revenue Authority • Housing and Community Affairs • ZTA 03-01, MPDUs - Special development requirements	(Healy) (Trombka) (Wilson)
PS Mar 10	** 9:30 AM - 7CHR <u>Capital Budget and CIP Amendments:</u> • County Police Facilities, including animal shelter • Fire and Rescue master planning and resource allocation • Fire and Rescue	(McMillan) (Davidson) (Davidson)
MFP Mar 10	2:00 PM - 7CHR • Interagency Training Team Work Plan • Public Information Working Group (IPIWG) Work Plan • Interagency Procurement Coordinating Committee (IPCC) Work Plan • To be determined	(Davidson) (Lacefield) (Healy)